

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049852

FILED
Apr 21, 2009
Secretary of State

Entity Name: VACATION SUGAR MOUNTAIN LLC

Current Principal Place of Business:

10620 GRIFFIN RD
203
COOPER CITY, FL 33328

Current Mailing Address:

10620 GRIFFIN RD
203
COOPER CITY, FL 33328

New Principal Place of Business:

1480 SHERIDAN ST
8
HOLLYWOOD, FL 33020

New Mailing Address:

1480 SHERIDAN ST
8
HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY ESQ
420 LINCOLN ROAD SUITE 244
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERRY, HARRY
Address: 10620 GRIFFIN ROAD #203
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: FULLER, RODNEY
Address: 10620 GRIFFIN ROAD #203
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: JACKETT, MARY
Address: 10620 GRIFFIN ROAD #203
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERRY, HARRY
Address: 1480 SHERIDAN ST #8
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: FULLER, RODNEY
Address: 1480 SHERIDAN ST #8
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: JACKETT, MARY
Address: 1480 SHERIDAN ST #8
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: M JACKETT

MGRM

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date